1 The Honorable Thomas. S. Zilly Trial Date: October 31, 2022 2 3 4 5 6 7 UNITED STATES DISTRICT COURT WESTERN DISTRICT OF WASHINGTON 8 AT SEATTLE 9 MARK RICKNER and HEIDI RICKNER, each 10 individually and a marital community comprised thereof, 11 C19-5857-TSZ Plaintiffs, 12 AGREED PRETRIAL ORDER 13 VS. 14 ALLSTATE INSURANCE COMPANY, a foreign insurance company, 15 16 Defendant. 17 18 COMES NOW the parties, Plaintiffs Mark Rickner and Heidi Ricker and Defendant 19 Allstate Insurance Company, by and through their respective its counsel of record presents this 20 Agreed Pretrial Order. 21 1. **JURISDICTION** 22 The Complaint in this matter was originally filed in Pierce County Superior Court. 23 Defendant Allstate removed the case to United States District Court Western District of 24 Washington pursuant to 28 U.S.C. § 1441. This Court has proper (original) jurisdiction over 25 this case pursuant to 28 U.S.C. § 1332 because the Rickners are/were Washington residents, 26 Allstate is a foreign corporation, and the amount in controversy exceeds \$75,000. AGREED PRETRIAL ORDER - 1

Personal jurisdiction and venue are proper in this District pursuant to 28 U.S.C. § 1391(a), and (c), and Federal Rules of Civil Procedure 4(k)(1) and 4(k)(2).

The parties have stipulated to an in-person jury trial, using a Seattle jury pool. The Court has deferred ruling on this proposed stipulation until closer to the trial date on whether the pretrial conference and trial will proceed virtually or in person. ECF 94.

2. <u>CLAIMS AND DEFENSES</u>

1. Plaintiffs' Claims for Relief.

Plaintiffs alleges and claims relief due to Defendant Allstate's violation of the implied covenant of good faith and fair dealing, pursuant to Wash. Rev. Code § 48.30.010; unfair and deceptive business practices, in violation of Washington Revised Code § 19.86.010 *et seq.*; and Allstate's breach of contractual obligations.

2. Allstate denies Plaintiffs' claims and also contends it will present the following defenses.

- 1. At all times material, Defendant's investigation and adjustment of the claims have been reasonable, in compliance with the terms and conditions of the insurance contract, and in compliance with Washington State law in light of the facts and circumstances surrounding the loss and claims submitted. As a result, all of Plaintiff's extracontractual claims are without merit;
- 2. Defendant asserts that Plaintiffs' breach-of-contract claim is barred by the 1-year suit limitations provision in the Policy;
 - 3. At all times relevant Defendant's actions were justified;
- 4. To the extent Defendant had any duties to the Plaintiff, Defendant fulfilled those duties;

- 5. Plaintiffs' damages, if any, were proximately caused or contributed to by Plaintiffs' own acts and/or omissions;
 - 6. Plaintiffs have failed to mitigate their damages;
- 7. Plaintiffs cannot create insurance coverage through allegations of bad faith or other conduct or lack of conduct by Defendant. Terms of coverage are governed by the Insurance Contract;
- 8. Plaintiffs misrepresented and/or concealed material facts as related to this loss. Allstate sets forth the following in support of this affirmative defense, which includes but is not limited to the following:
 - a. The Rickners were aware there was a lienholder on the Property. By way of example, the Rickner's Public Adjuster, Jack Thomas, testified that his file indicates First Tennessee as a lienholder of the property at the time that he was retained, in December of 2017. Yet, Mr. Thomas's correspondences dated September 19, 2018, and November 1, 2018, are material misrepresentations, wherein Mr. Thomas states there has not been a lienholder on the property for 10 years. ECF 13 at pp. 29 & 39. Allstate reserves the right to identify additional examples of such material misrepresentations.
 - b. The estimate provided by Prime Northwest was not an arm's length transaction. Rather, the owner of Prime Northwest was related to the Rickner's Public Adjuster, Jack Thomas. This information was concealed from Allstate at all times material hereto. Allstate reserves the right to identify additional examples of such concealment.

- c. Heidi Rickner misrepresented and/or concealed facts related to the fire, specifically her whereabouts at the time before and after the fire. Allstate reserves the right to identify additional examples of such misrepresentation and/or concealment.
- d. Mark Rickner and/or Heidi Rickner misrepresented and/or concealed facts related to the fire and Mr. Rickner's prior threats to damage the home and/or harm Ms. Rickner.

<u>Objection</u>. Plaintiff objects to the presentation of issues not previously disclosed. Allstate responds that the issues have been previously disclosed and/or raised during motion practice and/or through the course of discovery.

e. Mark Rickner and/or Heidi Rickner misrepresented and/or concealed facts related to Mr. Rickner being an arson suspect in the fire.

Objection. Plaintiff objects to the presentation of issues not previously disclosed. Allstate responds that the issues have been previously disclosed and/or raised during motion practice and/or through the course of discovery.

f. Heidi Rickner misrepresented and/or concealed facts related to her and her children moving out of the house, prior to the fire, and were not living there at the time of the fire.

<u>Objection</u>. Plaintiff objects to the presentation of issues not previously disclosed. Allstate responds that the issues have been previously disclosed and/or raised during motion practice and/or through the course of discovery.

g. Mark Rickner and/or Heidi Rickner misrepresented and/or concealed facts related to the reason Mr. Rickner was hospitalized after the fire.

<u>Objection</u>. Plaintiff objects to the presentation of issues not previously disclosed. Allstate responds that the issues have been previously disclosed and/or raised during motion practice and/or through the course of discovery.

9. Plaintiff's recovery, if any, is limited to the terms of the insurance contract.

III. ADMITTED FACTS

The following facts are admitted by the parties:

- 1. Mark and Heidi Rickner own property located at 15909 7th Avenue East, Tacoma, Washington.
- 2. Mark and Heidi Rickner purchased a Deluxe Plus Homeowners Policy from Allstate, Policy Number 917 292 046, to provide protection from losses that may result from accidental damage to the dwelling and personal property contained in the home. The Policy had limits of \$375,550 for the dwelling, and \$281,663 for personal property, among other coverages. With extended coverages, the limits of the dwelling coverage was \$450,660.
- 3. On or about December 3, 2016, the Rickners' property suffered damage as a result of a fire. The Rickners' property, both the structures and personal property stored therein, was significantly damaged by the fire.
- 4. On May 5, 2020, Allstate issued the check to the Rickners, Casualty Loss Consultants, and First Horizon Bank in the amount of \$359,188.86.
- 5. The Rickners' Allstate Policy was in full force and effect at the time that the damage to their property occurred.
- 6. In accordance with the terms of Rickners' Allstate Policy, the Rickners promptly notified Allstate of the December 3, 2016 fire and the damage to their property that had resulted from the fire.
- 7. The Rickners negotiated their claim for damage to personal property directly with Allstate, and that claim was settled.
- 8. In March 2017, Allstate made the Rickners aware that Chase Bank was going to be included as a payee on any claim settlement checks specific to repair of the building.

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AGREED PRETRIAL ORDER - 6

- 9. In March 2017, the Rickners informed Allstate that they had already paid off the mortgage to their home and had never had Chase Bank as a mortgage holder. Accordingly, the Rickners informed Allstate that it was improper to include Chase Bank on any claims checks.
- 10. Allstate adjuster Steven Richardson was instructed by his supervisor to investigate and resolve the issue regarding Chase Bank.
- 11. Allstate issued payment for the actual cash value of the loss to the Rickners and to JP Morgan Chase Bank on or about July 5, 2018.
- 12. On or about September 11, 2018, as a result of the three-way phone call, Allstate removed Chase Bank as a listed mortgagee on the Rickner Policy.
 - 13. The Court denied Allstate's motion to interplead the funds.
- 14. Once the Rickners received a check dated May 2, 2020, received in June 2020, they had no issue with cashing the check and accessing the money.

IV. <u>Issues of Law.</u>

A. Plaintiff's Assertions of Issues of Law

- 1. Did Allstate breach the terms of the Rickner Homeowner's Insurance Policy by including Chase Bank as a payee on the claims settlement check for repairs to the Rickner home, thereby preventing Rickner from access to the settlement monies?
- 2. Did Allstate breach the terms of the policy by issuing an actual cash value check in the amount of \$359,188.86 rather than the limits of the policy, including policy extension, in the amount of \$450,660.
- 3. Did Allstate's act in bad faith by listing Chase Bank as a payee on the claims settlement check for repairs to the Rickner home?
- 4. Did Allstate act in bad faith by continuing to insist on listing Chase Bank as a payee on the claims settlement check for repairs to the Rickner home after Allstate had been advised that the Rickners never had a mortgage with Chase Bank?

- 5. Did Allstate act in bad faith by failing to perform proper investigations regarding the inclusion of Chase Bank as payee on the claims settlement check for repairs to the Rickner home after Allstate had been advised that the Rickners never had a mortgage with Chase Bank?
- 6. Did Allstate act in bad faith through the use of Puget Sound Restoration and repairs estimates drafted by Puget Sound Restoration?
- 7. Did Allstate's actions cause delays such that the Rickner home can longer be repaired but must be rebuilt?
- 8. Did Defendant Allstate's actions in its insistence of including Chase Bank as a payee on the structural claim settlement check for the repair of the Rickner home constitute: (1) an unfair or deceptive act or practice; (2) which occurs in trade or commerce; (3) that impacts the public interest; (4) which caused injury to the Rickners in business or property; and (5) which injury to the Rickners is causally linked to unfair or deceptive act?

B. Allstate's Assertions of Issues of Law.

- Whether Allstate required to comply with the Lender Loss Payable Endorsement
 Allstate owed a duty and obligation to name mortgage company on the settlement proceeds.
- 2. Whether there should be no coverage as a matter of law based upon the following misrepresentations and/or concealment:
 - a. The Rickners were aware there was a lienholder on the Property. By way of example, the Rickner's Public Adjuster, Jack Thomas, testified that his file indicates First Tennessee as a lienholder of the property at the time that he was retained, in December of 2017. Yet, Mr. Thomas's correspondences dated September 19, 2018, and November 1, 2018, are material misrepresentations, wherein Mr. Thomas states there has not been a lienholder on the property for 10 years. ECF 13 at pp. 29 & 39. Allstate

reserves the right to identify additional examples of such material misrepresentations.

- b. The estimate provided by Prime Northwest was not an arm's length transaction. Rather, the owner of Prime Northwest was related to the Rickner's Public Adjuster, Jack Thomas. This information was concealed from Allstate at all times material hereto. Allstate reserves the right to identify additional examples of such concealment.
- c. Heidi Rickner misrepresented and/or concealed facts related to the fire, specifically her whereabouts at the time before and after the fire. Allstate reserves the right to identify additional examples of such misrepresentation and/or concealment.
- d. Mark Rickner and/or Heidi Rickner misrepresented and/or concealed facts related to the fire and Mr. Rickner's prior threats to damage the home and/or harm Ms. Rickner.

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<u>Objection</u>. Plaintiff objects to the presentation of issues not previously disclosed. Allstate responds that the issues have been previously disclosed and/or raised during motion practice and/or through the course of discovery.

- 3. Whether the damages being claimed by the Plaintiffs is supported by the evidence when Allstate has retained Zeno Martin and Scott Hedges who can testify as to the ability to repair the home and the cost associated therewith.
- 4. Whether Plaintiffs have failed to mitigate their damages, because they took no steps to secure/safeguard the property, failed to prevent any further damage to the structure, and took no steps to start repairs.
 - 5. Whether Plaintiffs ever had any intention of repairing/rebuilding the structure.

V. Expert Witnesses

Each party shall be limited to 1 expert witness on each the issue of repair/rebuild of the Rickner home and issue of bad faith claims practices.

• **OBJECTION.** Allstate has a fact expert as it relates to the cost to repair/rebuild, as identified in the below witnesses. Allstate is not stipulating to one "expert witness", as Plaintiff has proposed.

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1	The names and address of the expert witnesses to be used by each party at the trial and
2	the issue upon which each will testify is:
3	1. On behalf of Plaintiff.
4	Patrick McGarrah
5	Landmark Custom Construction, Inc. 5102 27 th Street East
6	Fife, WA 98424
7	Mr. McGarrah is an owner of Landmark Custom Construction, Inc., a residential home
8	building contractor. Mr. McGarrah will be called to testify regarding his review and evaluation
9	of the Rickner home as of the fall of 2020, his opinion regarding whether the home needs to be
10	rebuilt entirely, and the cost associated with the rebuild of the home in its current state.
11	2. On behalf of Defendant.
12	Zeno Martin, PE, SE
13	Wiss, Janney, Elstner Associates, Inc. 960 S Harney Street
14	Seattle, WA 98108 206-622-1441
15	Mr. Martin is an expert regarding structural engineering. He will testify regarding h
16	expert opinions related thereto
17	William P. Hight
18	Hight Consulting, LLC 1510 Catbriar Way
19	Odenton, MD 21113 wph@hightlaw.com
20	(206) 601 – 0492
21	Mr. Hight is a claims handling expert. He will testify regarding his expert opinions
22	related thereto.
23	VI. Other Witnesses.
24	
25	1. On behalf of Plaintiff
26	Will Testify:
	AGREED PRETRIAL ORDER - 10

Mark Rickner, Plaintiff 1 c/o Freeman Law Firm, Inc. 2 1107 ½ Tacoma Ave S Tacoma, WA 98402 3 Plaintiff Mark Rickner will testify concerning the basis and substance of his claims 4 against Allstate Insurance. 5 6 Heidi Rickner, Plaintiff 7 c/o Freeman Law Firm, Inc. 1107 ½ Tacoma Ave S 8 Tacoma, WA 98402 9 Plaintiff Heidi Rickner will testify concerning the basis and substance of her claims 10 against Allstate Insurance. 11 Steven Richardson 12 105 Four Seasons Drive 13 Onalaska, Washington 98570 14 Mr. Richardson was the Allstate adjuster assigned to the Rickner claim. Mr. Richardson 15 will be called to testify about his actions and inactions on the Rickner claim. 16 17 Jack Thomas Casualty Loss Consultants 18 418 Carpenter Road Southeast, Suite 101 19 Lacey, WA 98503 (360) 486-0122 20 Mr. Thomas is a public adjuster licensed by the State of Washington and acted as 21 Plaintiff Chi's public adjuster for the claims at issue in this matter. Mr. Thomas interacted with 22 Allstate's representatives on behalf of Plaintiffs and will testify concerning the nature and 23 substance of those interactions as well as Allstate's deficiencies in handling Plaintiffs' claims. 24 25 Ann Chittatil Allstate Insurance Company 26 c/o Wathen | Leid | Hall | Rider, P.C. AGREED PRETRIAL ORDER - 11

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222 Etruria Street Seattle, WA 98109

Ms. Chittatil is an employee of Allstate and will testify regarding how Allstate listed Chase Bank on the Rickner Policy and Allstate's inquiry into the matter. She will testify via deposition transcript.

May Testify:

Bob Robinson

Mr. Robinson was the owner of Prime Northwest Construction, who provided the estimate of repair for the Rickner home that supported the Rickner Proof of Loss. Mr. Robinson may be called in to testify regarding his review of the home and estimate of repair.

2. On behalf of Defendant

Mark Rickner c/o Spencer Freeman Freeman Law Firm Inc. 1107 ½ Tacoma Avenue South Tacoma, WA 98042 253-383-4500

Mark Rickner is a Plaintiff in this matter and has discoverable information regarding his claims and alleged damages arising from the adjustment of the claim.

Heidi Rickner c/o Spencer Freeman Freeman Law Firm Inc. 1107 ½ Tacoma Avenue South Tacoma, WA 98042 253-383-4500

Heidi Rickner is a Plaintiff in this matter and has discoverable information regarding her claims and alleged damages arising from the adjustment of the claim.

Jack D. Thomas 418 Carpenter Road Southeast, Suite 101

Lacey, WA 98503 (360) 486-0122Casualty Loss Consultants, Inc. 1 4570 Avery Lane SE, Suite C, PMB 118 2 Lacey, WA 98503 3 Mr. Thomas was the Plaintiffs' public adjuster in this matter and has discoverable 4 information regarding their claims and alleged damages arising from the adjustment of the 5 claim. He may testify live and/or via deposition transcript. 6 Sarah Davis 7 Ann Chittatil 8 Allstate Insurance Company c/o Wathen | Leid | Hall | Rider, P.C. 9 222 Etruria Street Seattle, WA 98109 10 11 Employees of Allstate may have discoverable information regarding the policy(ies) of 12 insurance issued to Plaintiffs, as well as coverage and adjustment issues, including, but not 13 limited to, claims investigation, claims decisions and claims analysis. 14 Scott Hedges 15 421 NE John Storm Ave. #782 16 La Center, WA 98629 17 Mr. Hedges was previously employed with Puget Sound Restoration, who was involved 18 with the claim in this matter. Mr. Hedges is a fact expert witness in this matter. He may have 19 knowledge or information regarding the facts and circumstances relevant to the claims in this 20 matter. 21 Scott Roberts 22 Jensen Hughes (formerly Case Forensics) 23109 55th Ave West 23 Mountlake Terrace, WA 98043 24 206-914-1033 25 Mr. Scott Roberts was the Cause and Origin Fire Investigator hired by Allstate. Mr. 26 Roberts will testify regarding his expert opinions related thereto AGREED PRETRIAL ORDER - 13

Julie Rickner 42226 Camino Santa Barbara Fremont, CA 94539

Ms. Julie Rickner is believed to be the sister of Plaintiff, Mark Rickner. Ms. Rickner may have knowledge or information regarding the facts and circumstances regarding the fire loss, and any information regarding Plaintiffs' claims.

Sarahann Rickner

Ms. Sarahann Rickner is believed to be the daughter of Plaintiffs, Mark and Heidi Rickner. Ms. Rickner may have knowledge or information regarding the facts and circumstances regarding the fire loss, and any information regarding Plaintiffs' claims.

Matthew Rickner 15909 7th Ave E Tacoma, WA 98445

Mr. Matthew Rickner is believed to be the son of Plaintiffs, Mark and Heidi Rickner.

Mr. Rickner may have knowledge or information regarding the facts and circumstances regarding the fire loss, and any information regarding Plaintiffs' claims.

Representative's of ProTech Mobile Services 11012 Canyon Rd. E, Ste. 8 #849 Puyallup, WA 98373

ProTech Mobile Services was the former business owned and operated by Mr. Mark Rickner. Upon information and belief, ProTech and its employees may have knowledge or information regarding the facts and circumstances relevant to the claims in this matter.

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VII. Exhibit List.

]	Plaintiffs' Exl	hibits		
#	Description	Authenticity	Admissibility	Objection	Admitted
1.	Rickner Amended Deluxe Plus Homeowners Policy and Endorsements	Stipulated	Stipulated	-	
2.	Puget Sound Restoration estimate, 02/23/2017	Stipulated	Stipulated	-	
3.	Puget Sound Restoration estimate, 03/21/2017 #2	Stipulated	Stipulated	-	
4.	Puget Sound Restoration estimate 03/21/2017 #1	Stipulated	Stipulated	-	
5.	Puget Sound Restoration estimate 03/30/2017	Stipulated	Stipulated	-	
6.	Prime Northwest estimate	Disputed	Disputed	FRE 401, 402, 403, 801, 802, 803; misrep/ concealment	
7.	Statement of Patrick McGarrah	Stipulated	Disputed	FRE 401, 402, 403, 701, 702, 703, 704, 801, 802, 803	
8.	McGarrah estimate	Stipulated	Disputed	FRE 401, 402, 403, 701, 702, 703, 704, 801, 802, 803	
9.	Chimney photographs by McGarrah	Stipulated	Stipulated	-	
10.	Concrete photographs by McGarrah	Stipulated	Stipulated	-	
11.	Master bedroom hearth crack photos by McGarrah	Stipulated	Stipulated	-	
12.	Mold sampling sites	Stipulated	Disputed	FRE 401, 402, 403, 701, 702, 703, 704, 801, 802, 803	

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1	13.	Mold test results at 30 hours	Stipulated	Disputed	FRE 401,	
2					402, 403,	
_					701, 702, 703, 704,	
3					801, 802,	
4					803	
	14.	Mold test results at 100 hours	Stipulated	Disputed	FRE 401,	
5					402, 403,	
6					701, 702, 703, 704,	
_					801, 802,	
7					803	
8	15.	Perspective measurements	Stipulated	Disputed	FRE 401,	
					402, 403,	
9					701, 702,	
10					703, 704, 801, 802,	
11					803	
11	16.	Photo of spacing between	Stipulated	Disputed	FRE 401,	
12		wall and mortar lines		1	402, 403,	
13					701, 702,	
13					703, 704,	
14					801, 802, 803	
15	17.	Stress cracking of windows	Stipulated	Stipulated	-	
	18.	Water infiltration and	Stipulated	Stipulated	-	
16		gapping at chimney	-	-		
17	19.	Site photos (IMG_3579 to IMG_3678)	Stipulated	Stipulated	-	
18	20.	Puget Sound Restoration site photos	Stipulated	Stipulated	-	
19	21.	Allstate investigation photos	Stipulated	Stipulated	-	
20	22.	Rickner home layout	Stipulated	Disputed	FRE 401,	
20					402, 403,	
21					701, 702, 703, 704,	
22					801, 802,	
					803	
23	23.	Deposition of Ann Chittatil	Stipulated	Disputed	See	
24					Allstate's	
					Dep	
25	24.	Chittatil deposition	Stipulated	Disputed	Designations See	
26	2-7.	corrections	Supulated	Disputed	Allstate's	
					Dep	

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				Designations	
25.	Rickner policy mortgage history	Stipulated	Stipulated	-	
26.	Deed of Trust 200409300445	Disputed	Disputed	FRE 1002;	
27.	Deed of Trust 200409300446	Disputed	Disputed	FRE 1002;	
28.	Deed of Reconveyance	Disputed	Disputed	FRE 1002;	
29.	2018 Rickner policy	Stipulated	Disputed	FRE 401,	
	amendment	1	1	402, 403,	
				701, 702,	
				703, 704,	
				801, 802,	
				803	
30.	Rickner claim file portion 00000223-225	Stipulated	Stipulated	-	
31.	Alacrity file	Stipulated	Stipulated	-	
32.	Richardson employment file	Stipulated	Disputed	FRE 401,	
				402, 403,	
				801, 802,	
				803;	
22	Chase response to Matien to	Chinalatad	Diamantad	confidential	
33.	Chase response to Motion to	Stipulated	Disputed	FRE 401,	
	Enforce Subpoena			402, 403, 801, 802,	
				803	
34.	Declaration of John Devlin	Stipulated	Disputed	FRE 401,	
5 1.	Beclaration of John Bevini	Supulated	Disputed	402, 403,	
				801, 802,	
				803	
35.	Allstate Motion to Interplead	Stipulated	Disputed	FRE 401,	
	Funds	-	-	402, 403,	
				801, 802,	
				803	
36.	Order denying motion to	Stipulated	Disputed	FRE 401,	
	inerplead			402, 403,	
				801, 802,	
27	Einstein Charlet 134 5	G4:1 4 1	C4:1 4 1	803	
37.	Fire Loss Check dated May 5, 2020	Stipulated	Stipulated	-	
38.	Claim File	Stipulated	Stipulated	-	
39.	12.21.2016 letter from Steven	Stipulated	Stipulated	-	
40	Richardson to Rickners.pdf	G. t. t. t	G. · · ·		
40.	01.08.2017 letter from Steven	Stipulated	Stipulated	-	
41	Richardson to Rickners	G4:1 4 1	Ct 1 4 1		
41.	01.19.2017 EMAIL Rickners	Stipulated	Stipulated	-	
	to Steven Richardson				

1		42.	01.20.2017 EMAIL Steven	Stipulated	Stipulated	-	
			Richardson to Rickners	•	1		
2		43.	01.23.2017 letter from Steven	Stipulated	Stipulated	-	
3			Richardson to Rickners				
		44.	01.25.2017 letter from	Stipulated	Stipulated	-	
4		4.5	Jennifer Gilbert to Rickners	G.: 1 . 1	Q.1. 1 . 1		
5		45.	01.27.2017 letter from Steven	Stipulated	Stipulated	-	
5		1.0	Richardson to Rickners 02.10.2017 letter from Steven	C4:141	C4:1-41		
6		46.	Richardson to Rickners	Stipulated	Stipulated	-	
_		47.	03.08.2017 letter from Steven	Stipulated	Stipulated	_	
7		7/.	Richardson to Rickners	Supulated	Supulated	_	
8		48.	03.09.2017 letter from	Stipulated	Stipulated	_	
		10.	Jennifer Gilbert to Rickners	Supulated	Supulated		
9		49.	03.21.2017 letter from Steven	Stipulated	Stipulated	-	
10			Richardson to Rickners	1	1		
10		50.	03.24.2017 EMAIL Jennifer	Stipulated	Stipulated	-	
11			Gilbert to Rickners	_	_		
10		51.	03.30.2017 EMAIL Rickners	Stipulated	Stipulated	-	
12			to Steven Richardson 2				
13		52.	03.30.2017 EMAIL Rickners	Stipulated	Stipulated	-	
			to Steven Richardson				
14		53.	04.07.2017 letter from Steven	Stipulated	Stipulated	-	
1.5		- A	Richardson to Rickners	G.: 1 . 1	0.1 1 . 1		
15		54.	04.18.2017 letter from Steven	Stipulated	Stipulated	-	
16		<i>E E</i>	Richardson to PSR	C4:1-4- 1	C4:141		
		55.	04.18.2017 letter from Steven Richardson to Rickners	Stipulated	Stipulated	-	
17		56.	05.01.2017 EMAIL Scott	Stipulated	Stipulated		
18		50.	Hedges to Rickners & Steven	Supulated	Supulated	-	
10			Richardson				
19		57.	05.05.2017 letter from Steven	Stipulated	Stipulated	_	
20			Richardson to Rickners	Supulated	Supulated		
20		58.	06.02.2017 letter from Steven	Stipulated	Stipulated	-	
21			Richardson to Rickners	1	1		
		59.	06.02.2017 letter from Steven	Stipulated	Stipulated	-	
22			Richardson to Rickners	_	_		
23		60.	06.07.2017 letter from	Stipulated	Stipulated	-	
23			Jennifer Gilbert to Rickners				
24		61.	06.15.2017 letter from	Stipulated	Stipulated	-	
			Jennifer Gilbert to Rickners				
25		62.	06.26.2017 letter from Steven	Stipulated	Stipulated	-	
26		62	Richardson to Rickners	G. t. t. t	G. 1		
20		63.	08.25.2017 letter from Steven	Stipulated	Stipulated	-	
	,	CDEE	Richardson to Rickners D PRETRIAL ORDER - 18				
		NOKEE	D FREIRIAL ORDER - 18				

1	64.	09.01.2017 letter from Cory Bond to Rickners	Stipulated	Stipulated	-	
2	65.	09.12.2017 EMAIL Rickners	Stipulated	Stipulated	-	
3	66.	Cory Bond 09.22.2017 letter from Steven	Stipulated	Stipulated	-	
4	67.	Richardson to Rickners 10.13.2017 letter from Cory	Stipulated	Stipulated	_	
5		Bond to Rickners		<u>-</u>		
6 7	68.	10.13.2017 letter from Michael Marinelli to Rickners 2	Stipulated	Stipulated	-	
8	69.	10.13.2017 letter from Michael Marinelli to Rickners	Stipulated	Stipulated	-	
9	70.	10.21.2017 letter from Steven Richardson to Rickners	Stipulated	Stipulated	-	
10	71.	11.15.2017 letter from Steven Richardson to Rickners	Stipulated	Stipulated	-	
11 12	72.	12.18.2017 letter from Casualty Loss Consultants to Steven Richardson	Stipulated	Stipulated	1	
13	73.	12.19.2017 letter from Casualty Loss Consultants to	Stipulated	Stipulated	-	
1415	74.	Steven Richardson 12.27.2017 letter from Steven Richardson to Casualty Loss Consultants	Stipulated	Stipulated	-	
1617	75.	01.03.2018 letter from Steven Richardson to Casualty Loss Consultants	Stipulated	Stipulated	-	
18 19	76.	01.09.2018 letter from Steven Richardson to Casualty Loss Consultants POLICY	Stipulated	Stipulated	-	
20 21	77.	01.12.2018 letter from Steven Richardson to Casualty Loss Consultants	Stipulated	Stipulated	-	
22	78.	02.10.2018 letter from Steven Richardson to Casualty Loss Consultants	Stipulated	Stipulated	-	
2324	79.	03.07.2018 letter from Steven Richardson to Casualty Loss	Stipulated	Stipulated	-	
25	80.	Consultants 04.09.2018 letter from Brisco Guguich to Casualty Loss	Stipulated	Stipulated	-	
26	0.1	Consultants		a.i. i		
	81.	04.13.2018 letter from Steven	Stipulated	Stipulated	-	

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	Richardson to Casualty Loss				
	Consultants				
82.	05.04.2018 letter from Steven	Stipulated	Stipulated	-	
	Richardson to Casualty Loss				
	Consultants				
83.	05.24.2018 letter from	Stipulated	Stipulated	-	
	Casualty Loss Consultants to				
	Steven Richardson				
84.	05.30.2018 letter from Steven	Stipulated	Stipulated	-	
	Richardson to Casualty Loss				
	Consultants 2				
85.	05.30.2018 letter from Steven	Stipulated	Stipulated	-	
	Richardson to Casualty Loss				
	Consultants				
86.	06.21.2018 letter from	Stipulated	Stipulated	-	
	Casualty Loss Consultants to				
	Steven Richardson				
87.	06.26.2018 letter from Steven	Stipulated	Stipulated	-	
	Richardson to Casualty Loss				
	Consultants	~	~ · · · · ·		
88.	06.27.2018 letter from Steven	Stipulated	Stipulated	-	
	Richardson to Casualty Loss				
	Consultants		~		
89.	07.05.2018 CHECK	Stipulated	Stipulated	-	
90.	07.09.2018 letter from	Stipulated	Stipulated	-	
	Casualty Loss Consultants to				
0.1	Steven Richardson	G.: 1 . 1	G.: 1 . 1		
91.	07.23.2018 letter from Steven	Stipulated	Stipulated	-	
	Richardson to Casualty Loss				
02	Consultants	Gri 1 t 1	Gri 1 . 1		
92.	07.27.2018 letter from Steven	Stipulated	Stipulated	-	
	Richardson to Casualty Loss				
02	Consultants	Gri 1 a 1	Cu: 1 4 1		
93.	08.13.2018 letter from	Stipulated	Stipulated	-	
	Casualty Loss Consultants to				
0.4	Steven Richardson 08.24.2018 letter from Steven	Ction1sts 1	Ctionleted		
94.		Stipulated	Stipulated	-	
	Richardson to Casualty Loss Consultants				
05	1	Stimulated	Diamutad	FRE 401,	
95.	08.29.2018 letter from Rory	Stipulated	Disputed	402, 403,	
	Leid to Casualty Loss Consultants			801, 802,	
	Consultants			803	
96.	09.19.2018 letter from	Stipulated	Disputed	FRE 401,	
70.	Casualty Loss Consultants to	Supulated	Disputed	402, 403,	
L	ED PRETRIAL ORDER 20			TU2, TU3,	l

	Rory Leid			801, 802, 803	
97.	09.21.2018 letter from Steven	Stipulated	Disputed	FRE 401,	
	Richardson to Casualty Loss	1	1	402, 403,	
	Consultants			801, 802,	
				803	
98.	10.04.2018 letter from Rory	Stipulated	Disputed	FRE 401,	
	Leid to Casualty Loss			402, 403,	
	Consultants			801, 802,	
	10.10.2010.1 0 0	G.: 1 . 1	5 1	803	
99.	10.18.2018 letter from Steven	Stipulated	Disputed	FRE 401,	
	Richardson to Casualty Loss			402, 403,	
	Consultants			801, 802, 803	
100.	11.01.2018 letter from	Stipulated	Disputed	FRE 401,	
100.	Casualty Loss Consultants to	Supulated	Disputed	402, 403,	
	Steven Richardson			801, 802,	
	Steven reionarason			803	
01.	11.12.2018 letter from Steven	Stipulated	Disputed	FRE 401,	
	Richardson to Casualty Loss	1	1	402, 403,	
	Consultants			801, 802,	
				803	
102.	11.29.2018 letter from Rory	Stipulated	Disputed	FRE 401,	
	Leid to Casualty Loss			402, 403,	
	Consultants			801, 802,	
				803	
103.		Stipulated	Disputed	FRE 401,	
	Richardson to Casualty Loss			402, 403,	
	Consultants			801, 802,	
104	01.07.2019 letter from Steven	Stipulated	Diamutad	803 FRE 401,	
104.	Richardson to Casualty Loss	Supulated	Disputed	402, 403,	
	Consultants			801, 802,	
	Constituits			803	
105.	02.08.2019 letter from	Stipulated	Disputed	FRE 401,	
	Jennifer Gilbert to Casualty	1	1	402, 403,	
	Loss Consultants			801, 802,	
				803	
106.	03.21.2019 letter from	Stipulated	Disputed	FRE 401,	
	Casualty Loss Consultants to			402, 403,	
	Jennifer Gilbert			801, 802,	
				803	
107.		Stipulated	Disputed	FRE 401,	
	Jennifer Gilbert to Casualty			402, 403,	
	Loss Consultants			801, 802,	

				803	
08.	4.08.2019 letter from Rory	Stipulated	Disputed	FRE 401,	
	Leid to Casualty Loss			402, 403,	
	Consultants				
09.		Stipulated	Disputed		
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	Consultants				
10	Submoone to Chage Bonly	Stimulated	Disputed		
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11.				003	
	Defenda	nt's Exhibits			
201	Zeno Martin's Expert Report	Stipulated	Disputed	ER 402,	
				403, 801,	
				802	
202		Stipulated	Disputed	,	
	Expert Report				
	~ .	~			
203	Contents List	Stipulated	Disputed	*	
0.4	F	C4:1.41	D:	·	
.04		Stipulated	Disputed	·	
	Medical Records				
05	Photos of	Stimulated	Disputed	·	
103		Supulated	Disputed	-	
	= -			102, 103	
206	Photos of	Stipulated	Disputed	MIL, ER	
	Property/Contents/Structure			402, 403	
207	Photos of	Stipulated	Disputed	MIL, ER	
	Property/Contents/Structure			402, 403	
	(PSR)				
808		Stipulated	Disputed		
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10		Stimulated	Disputed		
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				102, TUJ	
211		Stipulated	Disputed	ER 402,	
	09. 10. 11. 01 02 03 04 05 06 07 08 09	Leid to Casualty Loss Consultants 09. 4.24.2019 letter from Rory Leid to Casualty Loss Consultants 10. Subpoena to Chase Bank 11. Defenda 01 Zeno Martin's Expert Report 02 Zeno Martin's Rebuttal Expert Report 03 Contents List 04 Excerpts from Multicare Medical Records 05 Photos of Property/Contents/Structure (PSR) 06 Photos of Property/Contents/Structure (PSR) 07 Photos of Property/Contents/Structure (PSR) 08 Plaintiffs' Witness and Exhibit List from Pierce County Case No. 05-2-12398-8 09 Plaintiffs' Trial Brief from Pierce County Case No. 05-2-12398-8 10 Declaration of Mark Rickner from Pierce County Case No. 05-2-12398-8	Leid to Casualty Loss Consultants O9. 4.24.2019 letter from Rory Leid to Casualty Loss Consultants 10. Subpoena to Chase Bank Stipulated 11. Defendant's Exhibits O1 Zeno Martin's Expert Report Stipulated O2 Zeno Martin's Rebuttal Expert Report O3 Contents List O4 Excerpts from Multicare Medical Records O5 Photos of Property/Contents/Structure (PSR) O6 Photos of Property/Contents/Structure (PSR) O7 Photos of Property/Contents/Structure (PSR) O8 Plaintiffs' Witness and Exhibit List from Pierce County Case No. 05-2-12398-8 O9 Plaintiffs' Trial Brief from Pierce County Case No. 05-2-12398-8 O9 Plaintiffs' Trial Brief from Pierce County Case No. 05-2-12398-8 O9 Plaintiffs' Trial Brief from Pierce County Case No. 05-2-12398-8 O9 Plaintiffs' Trial Brief from Pierce County Case No. 05-2-12398-8 O9 Plaintiffs' Trial Brief from Pierce County Case No. 05-2-12398-8 O9 Plaintiffs' Trial Brief from Pierce County Case No. 05-2-12398-8 O9 Plaintiffs' Trial Brief from Pierce County Case No. 05-2-12398-8 O9 Plaintiffs' Trial Brief from Pierce County Case No. 05-2-12398-8 O9 Plaintiffs' Trial Brief from Pierce County Case No. 05-2-12398-8	Leid to Casualty Loss Consultants 109. 4.24.2019 letter from Rory Leid to Casualty Loss Consultants 110. Subpoena to Chase Bank 111.	08. 4.08.2019 letter from Rory Leid to Casualty Loss Consultants Stipulated Disputed FRE 401, 402, 403, 801, 802, 803 09. 4.24.2019 letter from Rory Leid to Casualty Loss Consultants Stipulated Disputed FRE 401, 402, 403, 801, 802, 803 10. Subpoena to Chase Bank Stipulated Disputed FRE 401, 402, 403, 801, 802, 803 11. Defendant's Exhibits Disputed ER 402, 403, 801, 802, 803 11. Defendant's Exhibits Disputed ER 402, 403, 801, 802, 803 02 Zeno Martin's Rebuttal Expert Report Stipulated Disputed ER 402, 403, 801, 802, 802, 803 03 Contents List Stipulated Disputed MIL, ER 402, 403, 801, 802, 802, 802 03 Contents List Stipulated Disputed MIL, ER 402, 403, 801, 802, 802, 802 04 Excerpts from Multicare Medical Records Stipulated Disputed MIL, ER 402, 403, 801, 802, 801, 802, 801, 802, 801, 802 05 Photos of Property/Contents/Structure (PSR) Stipulated Disputed MIL, ER 402, 403, 801, 802, 801, 802, 801, 802 08 Plaintiffs' Witness and Exhibit List from Pierce County Case No. 05-2-12398-8

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				403, 801, 802
212	7/4/16 Sheriff's Report	Stipulated	Disputed	MIL, ER 402, 403,
213	12/3/16 Sheriff's Report & Supplemental Reports	Stipulated	Disputed	801, 802 MIL, ER 402, 403,
214	Jack Thomas File Materials	Stipulated	Stipulated	801, 802
215	WA State Building Code	Disputed	Disputed	E, ER 401, 402, 801, 802
216	WAC 51	Disputed	Disputed	E, ER 401, 402, 801, 802
217	WAC 51.50.003	Disputed	Disputed	E, ER 401, 402, 801, 802
218	Pierce County Building Code	Disputed	Disputed	E, ER 401, 402, 801, 802

VIII. ACTION BY THE COURT

- (a) This case is scheduled for trial before a jury on October 31, 2022, at 9:00 a.m.
- (b) Trial briefs were submitted to the Court on May 23, 2022.
- (c) A draft voir dire script and a draft set of jury instructions were circulated to counsel via e-mail on June 3, 2022. The Court will set a deadline for filing objections.
- (d) A pretrial conference is SET for October 21, 2022, at 10:00 a.m.

This order has been approved by the parties as evidenced by the signatures of their counsel. This order shall control the subsequent course of the action unless modified by a subsequent order. This order shall not be amended except by order of the court pursuant to agreement of the parties or to prevent manifest injustice.

Thomas S. Zilly

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United States District Judge

DATED this 25th day of August, 2022.

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2	FORM APPROVED
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4	FREEMAN LAW FIRM, INC.
5	s/Spencer D. Freeman Spencer D. Freeman, WSBA # 25069
6	FREEMAN LAW FIRM, INC.
7	sfreeman@freemanlawfirm.org Attorney for Plaintiffs Rickner
8	
9	 WATHEN LEID HALL RIDER, P.C.
10	/s/ A. Elyse O'Neill
11	Rory W. Leid, III, WSBA No. 25075
12	A. Elyse O'Neill, WSBA No. 46563 Attorneys for Defendant Allstate
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14	Seattle, WA 98109 Tel: (206) 622-0494 Fax: (206) 587-2476
15	rleid@cwlhlaw.com eoneill@cwlhlaw.com
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